

Results of Annual General Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX: BKT) (Black Rock or the Company) is pleased to advise the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 28 November 2022.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director – Richard Crookes

Resolution 3 – Adoption of Employee Securities Incentive Plan

Resolution 4 – Approval of Potential Termination Benefits Under Employee Securities Incentive Plan

Resolution 5 – Ratification of Prior Issue of Placement Shares – Listing Rule 7.1

Resolution 6 – Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A

Resolution 7 – Ratification of Prior Issue of Options – Listing Rule 7.1

Resolution 8 – Increase Aggregate Fee Pool for Non-Executive Directors

Resolution 9 – Approval of 7.1A Mandate

Resolution 10 – Approval of Issue of Performance Rights – John de Vries

Resolution 11 – Approval of Issue of Options – Richard Crookes

Resolution 12 – Approval of Issue of Options – Ian Murray

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX release was authorised on behalf of the Black Rock Board by:

John de Vries, Managing Director & CEO

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	350,551,092 96.63%	2,054,917 0.57%	10,184,389 2.80%	5,020,838	361,321,416 99.43%	2,054,917 0.57%	5,020,838	Carried
2 Re-election of Director - Richard Crookes	Ordinary	371,742,771 96.89%	1,761,923 0.46%	10,184,389 2.65%	6,683,811	382,513,095 99.54%	1,761,923 0.46%	6,683,811	Carried
3 Adoption of Employee Securities Incentive Plan	Ordinary	346,827,834 96.06%	3,072,387 0.85%	11,184,389 3.09%	12,472,038	358,498,158 99.15%	3,072,387 0.85%	12,472,038	Carried
4 Approval of potential termination benefits under Employee Securities Incentive Plan	Ordinary	344,371,797 95.49%	5,087,848 1.41%	11,184,389 3.10%	7,907,958	356,042,121 98.59%	5,087,848 1.41%	7,907,958	Carried
5 Ratification of prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	375,752,818 96.78%	2,294,640 0.59%	10,209,389 2.63%	107,255	386,423,142 99.40%	2,319,640 0.60%	107,255	Carried
6 Ratification of prior Issue of Placement Shares - Listing Rule 7.1A	Ordinary	370,299,382 95.37%	2,312,140 0.60%	15,652,825 4.03%	107,255	386,413,142 99.40%	2,337,140 0.60%	107,255	Carried
7 Ratification of prior Issue of Options - Listing Rule 7.1	Ordinary	375,903,866 96.32%	4,091,696 1.05%	10,270,077 2.63%	114,755	386,734,878 98.95%	4,116,696 1.05%	114,755	Carried
8 Increase Aggregate Fee Pool for Non-Executive Directors	Ordinary	345,771,771 95.32%	6,813,509 1.88%	10,184,389 2.80%	5,601,058	356,517,095 98.12%	6,838,509 1.88%	5,601,058	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
9 Approval of 7.1A Mandate	Special	377,907,758	1,823,889	10,209,389	431,858	388,678,082	1,848,889	431,858	Carried
		96.91%	0.47%	2.62%		99.53%	0.47%		
10 Approval of Issue of Performance Rights - John De Vries	Ordinary	348,105,990	4,505,744	10,184,389	12,434,682	358,851,314	4,530,744	12,434,682	Carried
		95.96%	1.24%	2.80%		98.75%	1.25%		
11 Approval of Issue of Options - Richard Crookes	Ordinary	346,282,116	6,329,618	10,184,389	11,840,754	356,927,440	6,354,618	11,840,754	Carried
		95.46%	1.74%	2.80%		98.25%	1.75%		
12 Approval of Issue of Options - Ian Murray	Ordinary	345,830,866	6,329,618	10,184,389	6,025,854	356,476,190	6,354,618	6,025,854	Carried
		95.44%	1.75%	2.81%		98.25%	1.75%		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.